

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, October 26, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, and Phil Dacey were present for the meeting. Council Member Steve McKay was absent.

Also present were Catherine Keller, Assistant County Attorney; Ragen Cherney, County Council Chief of Staff; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, October 26, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Installment Purchase Program - Request for Approval of Two Resolutions - Installment Purchase Agreements (David G. Crummitt and Paul Douglas Adams et al). (2) IPA Resolutions to Present to the County Council

Anne Bradley, Administrator, Land Preservation Program, Planning & Permitting Division and Gueter Aurelien, Venable LLP (County Bond Counsel), presented information to the Council on the Installment Purchase Program - Request for Approval of Two Resolutions - Installment Purchase Agreements (David G. Crummitt and Paul Douglas Adams et al).

Final Frederick County Legislative Package for the 2022 Maryland General Assembly Session

Joy Schaefer, Director, Government Affairs, presented information to the Council on the Final Frederick County Legislative Package for the 2022 Maryland General Assembly Session.

Council Member Jessica Fitzwater moved Council Support of the 2022 Legislative Considerations for the Frederick County Government with the addition of the Council Voting Record on the Council Initiated Legislation. Council Member Michael Blue seconded the motion that passed 6-0-1. Council Member Steve McKay was absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		

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District 2 – McKay			X
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code

Council Member Jerry Donald provided information to the Council on the Proposed Bill - Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code.

Annual Review and Confirmation of Council Representatives to Boards and Commissions

Council Members reviewed the Council Representatives to Boards and Commissions.

Council Member Jessica Fitzwater moved to send the updated list of Liaisons to Frederick County Boards and Commissions to Metropolitan Washington Council of Governments Policy Committee's and other Organizations outside of Frederick County requesting a County Liaison with the addition of Council Member Fitzwater on the Immigrant Affairs Commission. Council Member Kai Hagen seconded the motion that passed 6-0-1. Council Member Steve McKay was absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay			X
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Sugarloaf Area Plan Update

Kimberly Golden Brandt, Director, Planning Livable Frederick, Provided information to the Council on the Sugarloaf Area Plan.

Public Comment was heard from:

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- Patrick Schempf

Adjourn

The meeting adjourned at 6:35 p.m.

M.C. Keegan-Ayer, President
County Council